

## Minutes

### Nevada State Emergency Response Commission (SERC) Funding Committee Meeting May 26, 2021 – 1:00pm

#### **COMMITTEE MEMBERS PRESENT**

Matt Griego, Chairman  
Richard Brenner  
Karen Luna  
Lance Chantler  
Susan Crowley  
Dennis Nolan  
TJ Quals

#### **OTHERS PRESENT**

Christina Wilson, SERC Coordinator  
Brandi Salisbury, SERC Administrator  
Nathan Hastings, Senior Deputy Attorney General

#### **1. CALL TO ORDER**

The meeting was called to order at 1:03pm.

#### **2. ROLL, CONFIRM QUORUM AND INTRODUCTIONS**

Christina Wilson called roll and a quorum was confirmed.

#### **3. PUBLIC COMMENT**

Public comment was called for. There was none.

#### **4. APPROVAL OF JANUARY 19, 2021 MEETING MINUTES**

Richard Brenner made a motion to approve the January 19, 2021 Funding Committee Meeting minutes. Karen Luna seconded the motion which was approved unanimously.

#### **5. REVIEW OF FY22 SERC/OPT E GRANT APPLICATIONS**

The following LEPC SERC/OPT E grant applications were reviewed:

Carson County – for \$26,526.00 with no contingencies  
Churchill County – for \$28,970.60 with contingencies  
Clark County – for \$29,000.00 with contingencies  
Douglas County – for \$28,050.00 with contingencies  
Elko County – for \$29,291 with no contingencies  
Esmeralda County – for \$28,892.00 with contingencies  
Eureka County – for \$29,000.00 with contingencies  
Humboldt County – for \$28,142 with no contingencies

Lincoln County – for \$29,000.00 with no contingencies  
Mineral County – for \$16,133 with no contingencies  
Pershing County – for \$28,690.00 with contingencies  
Storey County – for \$28,950.00 with no contingencies  
Washoe County – for \$29,000.00 with no contingencies  
White Pine County – for \$28,965.00 with contingencies

It was motioned for the above SERC/OPTe grant applications be forwarded to the SERC for approval. The motion was seconded and approved unanimously.

## **6. REVIEW OF FFY21 UNITED WE STAND GRANT APPLICATIONS**

The following LEPC UWS grants applications were reviewed:

Carson County – for \$31,925.00 with no contingencies  
Churchill County – for \$17,708.00 with contingencies  
Clark County – for \$32,000.00 with contingencies  
Douglas County – for \$26,644.00 with no contingencies  
Elko County – for \$32,000.00 with no contingencies  
Humboldt County – for \$19,996.00 with no contingencies  
Lincoln County – for \$31,985.00 with no contingencies  
Pershing County – for \$21,936.00 with no contingencies  
Storey County – for \$32,000.00 with no contingencies  
Washoe County – for \$32,000.00 with no contingencies  
White Pine County – for \$31,998.00 with contingencies  
Nevada Highway Patrol – for \$18,589.00 with no contingencies  
State Fire Marshal – for \$15,547.00 with no contingencies

It was motioned for the above UWS grant applications be forwarded to the SERC for approval. The motion was seconded and approved unanimously.

## **7. REVIEW OF FFY21 HMEP MID-CYCLE GRANT APPLICATIONS**

The following HMEP mid-cycle grant applications were reviewed:

Clark County – for \$75,045.00 (LEPC withdrew, as Activity Request was denied by HMEP) \*  
Clark County – for \$19,381.00 (denied, due to request being for equipment) \*  
Clark County – for \$26,136.00 with contingencies  
Elko County – for \$24,255.00 with contingencies  
Elko County – for \$28,850 with contingencies  
Storey County – for \$7,415.00 with contingencies  
Washoe County – for \$7,770.00 with contingencies

It was motioned for the above HMEP mid-cycle grant applications, (\* not included in motion) be approved, with noted contingencies. The motion was seconded and approved unanimously.

**8. PUBLIC COMMENT**

Public comment was called for. There was none.

**8. ADJOURNMENT**

A motion was made to adjourn the meeting at 4:06pm. The motion was seconded and approved unanimously.

DRAFT